

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000096742

FILED
Dec 06, 2011
Secretary of State

Entity Name: ARCHITECTURAL CLAY DESIGNS, INC.

Current Principal Place of Business:

4745 S.E. DESOTO AVE
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

4745 S. E. DESOTO AVE.
STUART, FL 34997 US

New Mailing Address:

FEI Number: 59-3606572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERVIN, BEVERLY D
3992 SE FAIRWAY WEST
STUART, FL 34997 US

Name and Address of New Registered Agent:

ERVIN, BEVERLY D
4745 S. E. DESOTO AVENUE
STUART, FL 34997 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BEVERLY D. ERVIN

12/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ERVIN, BEVERLY D
Address: 4745 S. E. DESOTO AVENUE
City-St-Zip: STUART, FL 34997

Title: VP
Name: HENNESSEE, JOHN L
Address: 4745 S.E. DESOTO AVENUE
City-St-Zip: STUART, FL 34997

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BEVERLY D. ERVIN

PD

12/06/2011

Electronic Signature of Signing Officer or Director

Date